Approved as Written: September 18, 2002

# CITY OF MORGAN HILL JOINT SPECIAL AND REGULAR REDEVELOPMENT AGENCY AND SPECIAL CITY COUNCIL MEETING MINUTES - AUGUST 28, 2002

#### **CALL TO ORDER**

Chairperson/Mayor Kennedy called the meeting to order at 5:30 p.m.

#### ROLL CALL ATTENDANCE

Present: Chairman/Mayor Kennedy, Agency/Council Members Carr, Chang, Tate, Sellers

#### **DECLARATION OF POSTING OF AGENDA**

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

#### City Council and Redevelopment Agency Action

#### ECONOMIC DEVELOPMENT STRATEGY WORKSHOP

City Manager/Executive Director Tewes presented the staff report.

Director of Business Assistance and Housing Services Toy presented the results of the questionnaire distributed to Council/Agency Members, ranking the top ten Economic Development activities in order of priorities, policies and allocation of funding.

Chairman/Mayor Kennedy stated that he would like to undertake a global approach toward economic development. He felt that the Council/Agency has to agree on identified goals and that the goals previously addressed may not be the right goals today. Before discussing activities, he recommended that the Council/Agency identify goals.

Council/Agency Member Sellers agreed that goals need to be identified.

Council/Agency Member Tate stated that he would call these "areas of activities."

Chairman/Mayor Kennedy identified his economic goals as follows: 1) bring in point of sale businesses/expansion (expand city's revenue strain). 2) Bring in businesses that are lacking in the community to capture outfall sales tax dollars and shopping in the community. 3) Remove obstacles to economic development (e.g., seismic problems in buildings that result in buildings sitting in blight and not proceeding with development); and 4) address issues of health & safety, security, police, safety, jobs, etc.

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 2 -

Council/Agency Member Sellers stated that he would combine the first two goals as identified by Mayor/Chairman Kennedy, expanding economic development in areas not captured to date in order to capture sales tax.

Council/Agency Member Tate felt that a goal should be to retain and recruit businesses.

Council/Agency Member Sellers felt that expansion of businesses is as important as retaining and bringing in new businesses.

Mayor/Chairman Kennedy inquired whether the City should focus on all three: expansion, retention and recruitment of new businesses?

Council/Agency Member Tate felt that the Council needs to prioritize activities.

Mayor Pro Tempore/Agency Member Carr said that Mayor/Chairman Kennedy identified goals as a starting point. He felt that the expansion of a City revenue stream should be conducted in a balanced way. The City should have a diversified revenue stream so that the City is not subject to the ebb and flow of economic situations. He supported bringing in businesses to Morgan Hill that are lacking in the community and to the existing business community. He recommended that obstacles be removed that inhibit economic development. He felt that the Council/Agency needs to identify obstacles.

Council Member/Vice-chairwoman Chang inquired whether there would be discussion as to the type of sales taxes that should be generated as part of economic development?

Mayor/Chairman Kennedy said that it has been his assumption that the City needs sales tax revenue. He felt that the City needs to focus on sales tax revenue because this is where the city receives ½ of its general fund.

Council Member/Vice-chairwoman Chang felt that the City could attract sales tax and industry. However, industry prospects need to be attracted. With the limited amount of resources, she recommended that retail businesses be attracted because of the direct tax benefit versus indirect taxes generated by other types of businesses.

Council/Agency Member Sellers said that he did not want to get into a cycle where the Council is reactionary. He recommended that the Council focus on emerging technology as we have the biggest business park in the area. He felt that it would be easier and smarter to accelerate something that is already coming into the City and that it does not necessarily have to be retail oriented but a business that enhances economic development activities.

Mayor/Chairman Kennedy said that the Council/Agency needs to have this discussion and be clear

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 3 -

on what it wants.

Mayor/Chairman Kennedy opened the floor to public comment.

Laura Brunton said that the Council needs to determine how proactive it wants to be in recruiting businesses. She felt that this needs to be determined before moving forward.

Alex Kennett felt that a global approach needs to be taken so that the City knows which way it wants to go. He indicated that the Chamber of Commerce is awaiting Council/Agency direction. He said that the Chamber's Economic Development Plan does not address specifics because the Chamber does not know which direction the Council is heading. He felt that retention, recruitment and improvements to businesses needs to occur simultaneously to achieve balance. He felt that it should be a goal to have individuals live, work and shop in Morgan Hill.

Mayor Kennedy inquired whether staff has a process in mind regarding goals and policy statements?

Mr. Toy responded that it would be helpful to have global policies identified by the Council/Agency in order to help staff get started with the framework. Staff provided the Council/Agency with an outline of Economic Development that could serve as a guide for the Council/Agency. He recommended Council/Agency consensus be given on which goals should be retained or set aside.

Council/Agency Member Tate said that economic development is being focused on by the Council/Agency and not a committee as has been done with other issues such as Measure P. He felt that an analysis would help the Council/Agency make decisions and that having community input was important.

Council Member/Vice-chairwoman Chang inquired whether Council/Agency Member Tate was suggesting a 19-member visioning committee be established for economic development?

Council/Agency Member Tate responded that he did not have expertise on economic development and that he would like to have assistance from the experts.

Sunday Minnich said that the Chamber of Commerce is putting their marketing plan together by looking at the existing zoning. She stated that the Chamber of Commerce would like to market Morgan Hill. Her idea of marketing is having the City identify incentives that would attract businesses. She said that an economic development strategy has not been put together by city staff and that it is now being discussed based on their marketing strategy. She felt that the existing business park should have some idea as to the businesses that would locate there.

Council Member/Vice-chairwoman Chang stated that the Council/Agency needs to review economic goals and that she was pleased that the Council/Agency is discussing an economic development strategy. She said that one goal may be to attract a business that generates tax revenue. She felt that

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 4 -

Council/Agency Member Tate's suggestion of having a goal setting workshop may be a good suggestion and that the Council/Agency can move forward following the workshop.

Mayor/Chairman Kennedy said that in looking at staff's policy statements, the Council/Agency has a list to start with. He stated that he would like to review goals and study the policies to see what makes sense.

Alex Kennett felt that the Council/Agency needs to take a proactive role and that whatever it agrees to do, that they be pursued. He said that discussion of funding may need to be addressed. He felt that the first goal should be to come up with a dollar figure over a period of time.

Mayor/Chairman Kennedy did not know how a budget can be identified if the City does not know what direction it will be headed.

Mr. Kennett noted that the Council just completed a General Plan update and that the Council knows how much money is needed over a period of time to meet the General Plan. The City also knows zoning and what figures would be needed to sustain the zoning. He felt that the Council needs to identify other tax sources and that funding should be based on needs, working against projected deficits.

Joe Mueller said that the Council needs to identify how much general fund dollars will be needed over the next five years in order to provide services. He felt that certain funds can be projected and that shortfalls can be filled by growth, jobs, etc. He said that the Council/Agency needs to set high level objectives that can be attained. The Council will then know how many businesses will be needed (e.g., point of sale or other means of fund generation such as indirect).

Council/Agency Member Sellers felt that there was a fundamental issue that needs to be addressed, that being the direction that the community wants to go. He said that sales tax dollars can be captured by giving auto dealerships, Costco or other businesses financial incentives. He felt that the diversity equation is the statement of what we are as a community. He said that the Council can increase the number of hotels in the community but that the increase may impact existing businesses.

Mayor/Chairman Kennedy said that a goal for him is what the community wants the city to be. He felt that the Council/Agency needs to make sure that it is able to fund programs (e.g., recreation programs). He did not know if the issues that are important to the Council/Agency are those important to the community.

Council Member/Vice-chairwoman Chang noted that a survey was conducted that addressed where the community wants to see industrial parks built. However, she felt that the information may be outdated.

Mayor/Chairman Kennedy inquired whether a cost analysis was needed in order to determine the funding necessary to achieve the General Plan goals and objectives?

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 5 -

Mayor Pro Tempore/Agency Member Carr said that some studies were conducted as part of the General Plan Update.

Mr. Mueller said that from an infrastructure stand point, cost analyses were performed but not for the operating plan as it relates to the General Plan.

Mayor Pro Tempore/Agency Member Carr felt that the Council/Agency studied what it would take to meet the General Plan when staff brought budget proposals for Council consideration. Also, the Council has reviewed the rates for the recreation facilities to be built.

Mayor/Chairman Kennedy felt that the impact fees and RDA visioning projects are capital funds. Economic development is revenue that would assist in meeting community objectives. He said that the budget process determines whether the City would be able to operate all of its facilities. A five-year projection shows that there is a gap of \$2.5 million five-years out. He felt that a primary purpose of economic development is to raise funds to achieve community objectives.

Council/Agency Member Tate felt that Mayor/Chairman Kennedy was being inclusive of the entire community.

Mayor/Chairman Kennedy clarified that his goal would include affordable housing, transit development, etc.

Council Member/Vice-chairwoman Chang felt that every project approved by the City should have a return on investment.

City Manager/Executive Director Tewes indicated that the City does not have economic development incentives (financial assistance) in place and that businesses do not want to pay the rates being requested by property owners.

Council Member/Vice-chairwoman Chang recommended that assistance be given to businesses if they generate a certain level of revenue for the City. She felt that quality of life is an important issue. She recommended that the Council/Agency identify the goals that are of priority as the ones presented by staff appear to be good goals.

City Manager/Executive Director Tewes said that there needs to be clarity on Council/Agency goals. He noted that the Council/Agency has indicated an interest in beginning its strategy by means of a workshop.

Mayor/Chairman Kennedy requested that staff develop goals as a result of the discussion undertaken this evening and that a follow up meeting take place.

Council/Agency Member Sellers summarized the Council/Agency goals as discussed this evening as follows: sales taxes to be captured, identify leakages, expand existing businesses, identify future opportunities, maintain a healthy downtown, market the City, and maintain economic diversity

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 6 -

without sacrificing quality of life

Mayor/Chairman Kennedy and Council Member/Vice-chairwoman Chang felt that the removal of obstacles needs to be addressed.

Mayor Pro Tempore/Agency Member Carr concurred with Council/Agency Member Sellers' comments and felt that there is a broader overall goal. He felt that economic development is a goal that is needed in order to strengthen the General Fund and that it has to be done correctly in order to provide a diverse stream of revenue, looking at attracting businesses that will continue to grow. He said that he needs to know what businesses are looking for so that the Council/Agency can discuss these needs. He said that he did not identify funding in the survey because he did not know if they were of value to the City. He stated that he needs to understand the tools needed by businesses. Also, the Council/Agency needs to determine which businesses it would like to recruit and understand associated impacts.

Mayor/Chairman Kennedy requested that staff return with goal statements and how the policies/activities relate to these goals.

Council Member/Vice-chairwoman Chang felt that other criteria needs to be considered such as enhancement of schools, medical facilities, etc.

Council/Agency Member Sellers felt that the Council/Agency needs to create a strong community to achieve strong economic development.

Mayor Pro Tempore/Agency Member Carr stated that economic development does not only apply to business attraction.

Action:

It was the consensus of the Council/Agency to <u>direct</u> staff to return with an economic development strategy, developing policies/goals based on comments expressed this evening.

#### **CLOSED SESSIONS:**

Agency Counsel/City Attorney Leichter announced the below listed closed session items, indicating that closed session item 1 has been reduced to one closed session item.

1

#### **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant Exposure to Initiation of Litigation

Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases:

2

#### CONFERENCE WITH LEGAL COUNSEL - POTENTIAL AND EXISTING LITIGATION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Legal Authority: Government Code 54956.8 & 54956.9(a) & (c) (1 potential case)

Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of

Cochrane Road (St. Louise Hospital property)

City Negotiators: Agency Members; Executive Director; Agency Counsel; F. Gale Conner,

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 7 -

special counsel; Rutan & Tucker, special counsel

Case Name: San Jose Christian College v. City of Morgan Hill Case Numbers: Ninth Circuit Court of Appeal No. 02-15693

Closed Session Topic: Potential Existing Litigation/Real Estate Negotiations

3.

#### CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATOR

Legal Authority: Government Code 54956.8

Real Property Involved: APNs 773-06-008 & 009, 905 West Main Avenue, 24.54 acres

Negotiating Parties:

For City/Agency: City Manager/Executive Director; City Attorney/Agency Counsel;

Director of Business Assistance & Housing Services

For Property Owners: Virginia Acton 1993 Trust
Closed Session Topic: Acquisition of Real Property

4.

#### CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority: Government Code section 54956.9(a)

Case Name/Number: City of Morgan Hill et al. v. CalPERS; OAH No. 5119

Court: Board of Administration, California Public Employees' Retirement System

5.

#### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Authority: Government Code section 54956.9(a)

Name of Case: Hacienda Valley Mobile Estates v. City of Morgan Hill

Case No.: 02-15986

Attendees: City Attorney, City Manager, Director of Business Assistance and

**Housing Services** 

#### **OPPORTUNITY FOR PUBLIC COMMENT**

Chairperson/Mayor Kennedy opened the closed session items to public comment. No comments were offered.

#### ADJOURN TO CLOSED SESSION

Chairperson/Mayor Kennedy adjourned the meeting to closed session at 6:40 p.m.

#### **RECONVENE**

Chairman/Mayor Kennedy reconvened the meeting at 7:10 p.m.

#### **CLOSED SESSION ANNOUNCEMENT**

Agency Counsel/City Attorney Leichter announced that closed sessions were continued to the end of the regular meeting agenda items.

#### **CALL TO ORDER**

Mayor Kennedy introduced Steven Rick, a student at Jackson School, who chose to be Mayor for the Day as a winner in the City of Morgan Hill's Website Contest.

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 8 -

Mayor for the Day Steven Rick called the meeting to order.

#### **SILENT INVOCATION**

#### PLEDGE OF ALLEGIANCE

Mayor for the Day Steven Rick led the Pledge of Allegiance.

#### **PROCLAMATION**

Mayor Kennedy presented Steven Rick a proclamation to formally recognize him as Mayor for the Day and expressed the City's sincere appreciation for his participation in the Website Contest and his interest in City government.

#### **PRESENTATIONS**

Bill Brown, Morgan Hill Community Health Foundation, introduced Doctors Maria and Brian Gilpin, two new obstetrician physicians who moved into the area and who are the first new tenants of the former St. Louise Hospital medical facility located on Cochrane Road. He indicated that the medical office building is open. However, the Foundation is still away from being able to reopen the hospital but that the Foundation is doing positive things to enable the hospital to reopen. He informed the Council that there will be a consecration ceremony for the hospital to be held next month by the Daughters of Charity. He said that the Foundation anticipates that in late October, a public health fair will be held where the community will be able to gather at the facility. He stated that the Foundation Board has been busy and is currently working with the Daughters of Charity in the establishment of a community foundation that will be representative of the hospital and the community. It is the intent to have this committee plan and make additional medical services in Morgan Hill possible.

Dr. Brian Gilpin said that he and his wife are happy to be in this community and are excited about the future.

Dr. Maria Gilpin thanked the City Council for making her feel welcome and for its support.

#### **CITY ATTORNEY'S REPORT**

#### **CITY MANAGER'S REPORT**

#### **PUBLIC COMMENT**

Chairperson/Mayor Kennedy opened the floor to comments for items not appearing on this evening's agenda. No comments were offered.

#### **CONSENT CALENDAR:**

#### Redevelopment Agency Action

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 9 -

Action:

On a motion by Agency Member Sellers and seconded by Agency Member Tate, the Agency Board unanimously (5-0) <u>approved</u> Consent Calendar Item 2 as follows:

2. <u>JULY 2002 FINANCE AND INVESTMENT REPORT</u>

<u>Action: Accepted and Filed Report.</u>

#### City Council Action

Council Member Tate requested that Items 4 and 5 be removed from the Consent Calendar as he would be abstaining from these two items.

Action: On a motion by Council Member Sellers and seconded by Council Member Tate, the City Council unanimously (5-0) approved Consent Calendar Item 3 as follows:

## 3. <u>APPROPRIATION OF FUNDS AND AMENDMENT TO PROFESSIONAL SERVICES CONTRACT FOR DESIGN OF THE MAIN AVENUE/UNION PACIFIC RAILROAD IMPROVEMENT PROJECT</u>

<u>Action:</u> <u>Approved</u> Appropriation of \$26,900 From Current Year Unappropriated Traffic Impact Fund Balance for this project; <u>Approved</u> an Amendment to the Consultant Agreement with Rajappan & Meyer Increasing the Contract Amount by \$26,900; and <u>Authorized</u> the City Manager to Execute the Amendment to Agreement.

Action:

On a motion by Mayor Pro Tempore Carr and seconded by Council Member Sellers, the City Council, on a 4-0-1 vote with Council Member Tate abstaining, <u>approved</u> Consent Calendar Items 4 and 5 as follows:

- 4. MINUTES FOR SPECIAL CITY COUNCIL MEETING, AUGUST 16, 2002

  Action: Approved the minutes as written.
- 5. <u>MINUTES FOR SPECIAL CITY COUNCIL MEETING, AUGUST 16, 2002</u> *Action: Approved* the minutes as written.

#### **OTHER BUSINESS**

#### Redevelopment Agency and City Council Action

## 6. REQUEST FROM MORGAN HILL AQUATIC CENTER, INC. REGARDING BRICK FUND-RAISING CONCEPT

Geno Acevedo informed the Agency/Council that the Morgan Hill Aquatic, Inc. Foundation is looking to conduct a fundraiser similar to what was done at Villa Miramonte by selling bricks that would be installed at the aquatic center. It is proposed to sell the bricks from \$100 to \$200 and that the proceeds would go toward the aquatic center.

Mayor/Chairman Kennedy said that the reason the City needs to participate in the fundraising request is due to the location of the bricks. If the bricks are located in a prominent place, he felt that

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 10 -

individuals would be more inclined to purchase the bricks. If approved, the bricks would need to be included in the design of the aquatic center.

Mr. Acevedo said that it is proposed to proceed in phases. The first phase to be the initial offering to purchase bricks before the aquatic center is built. Additional bricks would be sold after the opening of the aquatic center.

Council/Agency Member Sellers felt that selling of bricks may make sense as well as incorporating them into the design of the aquatic center. He felt that the pool area may offer another opportunity for tiles to be sold.

Mr. Acevedo indicated that another potential fundraising activity would be to have lane sponsorship with a brick or tile being placed at the starting block. He indicated that the Aquatic Center, Inc. Foundation is looking at the brick fundraising concept at this time but that other fundraising efforts can be undertaken in other phases.

Council/Agency Member Tate stated his support of the concept. He inquired why this concept is coming from the Aquatic Center, Inc. Foundation because it was his belief that the Council set up the Morgan Hill Community Foundation as the City's single channel of sponsorship for fundraising of public facilities. He inquired why the brick fundraising is being requested by the Aquatic Center, Inc. Foundation and not the Community Foundation?

Mayor/Chairman Kennedy indicated that the Aquatic Center, Inc. Foundation and the Morgan Hill Community Foundation met to discuss the formation of the foundation. He said that it was his belief that the aquatic center and its annual operating budget would be close to \$1 million. The aquatic users wanted to have a foundation in place who would be able to manage the facility.

John Rick said that the board of the Morgan Hill Community Foundation and the board of the Aquatic Center, Inc. Foundation met to discuss the timing and the need for the dollar amount of funds to be raised. He stated that both parties walked away from the table wanting to support each other and were fully aware of each others role in the community. He said that it would be great to have the Community Foundation on board to help with the proposed fundraising event but understands that the Community Foundation has a wide range of projects that it would like to raise funds within the community as well.

Council/Agency Member Sellers said that if the Council/Agency wants to make a donation toward an effort and donate funds to the Community Foundation, he said that every dollar would go directly to the effort so designated.

Council/Agency Member Tate stated that it was his belief that an agreement had been reached that the Aquatic Center, Inc. Foundation would have an arrangement with the Community Foundation to channel all their specific fundraising efforts directly into the Aquatic Center, Inc. Foundation financing.

Mayor/Chairman Kennedy stated that he did not recall the Council/Agency taking a position on the particular point that funding would flow through the Morgan Hill Community Foundation. He felt

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 11 -

that the fundraising capability of the Aquatic Center, Inc. Foundation is specific and to have it flow through the Community Foundation may impose a restriction that would slow down the process.

Council/Agency Member Tate felt that this action would open the doors to anyone who wants to form a foundation and seek Council/Agency support. It was his belief that the Morgan Hill Community Foundation was established to channel fundraising efforts.

Mayor/Chairman Kennedy felt that it was clear that the Community Foundation was global and would be the umbrella foundation. However, he did not believe that the Community Foundation needs to preclude other foundations from forming and raising funds.

Council/Agency Member Tate agreed that the Community Foundation would not preclude other foundations from forming. He recommended that the Council/Agency adopt a clear policy direction on this issue.

Council Member/Vice-chairwoman Chang said that it was her belief that the Council/Agency has to support the request because the bricks would be installed as part of the aquatic center.

Council/Agency Member Tate stated that it was his belief that the Community Foundation was formed to make it the only vehicle to support all of the City's public projects.

Mayor Pro Tempore/Agency Member Carr agreed that this is a policy decision that needs to be discussed, but not this evening. He felt that the Aquatic Center, Inc. Foundation is ahead of the Community Foundation in terms of being established, organized, and prepared to undertake a fundraising effort. He stated that he did not want to slow them down. He agreed that this is a bigger discussion for the Council/Agency because it does not want a different foundation for each one of its public projects. He felt that the Council/Agency should be able to get behind a foundation and have it be an umbrella organization that works with other organizations that are working toward specific needs. He felt that the Aquatic Center, Inc. Foundation is ahead of the Community Foundation and that this body should not slow them down in anyway this evening. He felt that this is a bigger policy discussion for the Council/Agency to have at a later date.

Council/Agency Member Sellers stated that everyone is supportive of the effort. He felt that the differences in the organizations were more significant a few years or months ago when the foundations first sat down together. He said that the Aquatic Center, Inc. Foundation is a smaller, more focused organization and that the Community Foundation would be a much larger organization. He encouraged continued dialogue in order to figure out ways that the Community Foundation can help further the aims of the Aquatic Center, Inc. Foundation.

Mr. Rick said that in meeting with the Community Foundation, it was found that this Foundation has broad reaching objectives and an infinite time horizon. He felt that the aquatic center was on a fast track toward development and that it would require funding, noting that it will have a large operating budget. He said that the aquatic center is dealing with a time specific task versus those of the Community Foundation.

Action: On a motion by Council/Agency Member Tate, and seconded by Mayor Pro

Tempore/Agency Member Carr, the City Council unanimously (5-0) <u>Endorsed</u> the brick fundraising concept.

#### City Council Action

### 1. <u>APPOINTMENT TO VALLEY TRANSPORTATION AUTHORITY'S (VTA) SOUTH</u> COUNTY ROADWAY POLICY ADVISORY BOARD

Mayor Kennedy indicated that this Board started as the South County Expressway Study Board and that it was under the Santa Clara County auspices. He said that it has been turned over to the VTA Board of Trustees. He stated that he would like to continue to serve on this Board.

Action:

On a motion by Council Member Tate and seconded by Council Member Sellers, the City Council unanimously (5-0) <u>Appointed</u> Mayor Kennedy to be the City's Representative to the VTA South County Roadway Policy Advisory Board (PAB).

#### **CLOSED SESSION**

#### **OPPORTUNITY FOR PUBLIC COMMENT**

Chairperson/Mayor Kennedy opened the continued closed session items to public comment. No comments were offered

#### ADJOURN TO CLOSED SESSION

Chairperson/Mayor Kennedy adjourned the meeting to closed session at 7:35 p.m.

#### **RECONVENE**

Chairperson/Mayor Kennedy reconvened the meeting at 8:00 p.m.

#### **CLOSED SESSION ANNOUNCEMENT**

Agency Counsel/City Attorney Leichter announced that no reportable action was taken in closed session.

#### FUTURE COUNCIL-INITIATED AGENDA ITEMS

No items were identified.

#### **ADJOURNMENT**

There being no further business, Chairperson/Mayor Kennedy adjourned the meeting at 8:01 p.m.

#### MINUTES RECORDED AND PREPARED BY

City of Morgan Hill Special and Regular Redevelopment Agency Special City Council Meeting Minutes August 28, 2002 Page - 13 -

IRMA TORREZ, City Clerk/Agency Secretary